Boulder County Resource Conservation Advisory Board Meeting
Minutes – February 27, 2019

Present: Russ Callas – At-Large
Jack DeBell – CU Recycling (phone)
Brandon Hill – Resource Central (phone)
Bryce Isaacs – Western Disposal
Bridget Johnson – Town of Jamestown
Charles Kamenides – City of Longmont
Dan Matsch – Town of Lyons
Mark Persichetti – City of Louisville
Tim Plass – At-Large
David Snapp – At Large
Stephanie Walton – City of Lafayette
Ken Wilson – At Large

Active Members Not Present: Darla Arians – Boulder County
Michael Donovan – At-Large
Chris Hanson – Town of Superior
Suzanne Jones – Eco-Cycle
Chris Pelletier – Town of Nederland
Bart Spedon – Republic Services
Sam Weaver – City of Boulder

RCAB Staff Liaison: Tim Broderick – Commissioners’ Office/Sustainability (phone)
Tyler Kesler – Commissioners’ Office/Sustainability

Guests: Laura Levesque – Town of Louisville
Cody Lillstrom – Boulder County RCD
Mircalla Wozniak - Louisville public citizen

1. **Call to Order**
Charles Kamenides called the meeting to order at 4:54 pm.

2. **Approval of October 24, 2018 Minutes**
Tim Plass motioned for approval; Stephanie Walton seconded. Unanimous vote approved.

3. **Community Updates & Public Comment**
   - **Town of Louisville** – 2018 was the third year for Green Business Recognition Program (PACE). Year-end reception for these businesses last week and 29 businesses applied. PACE will be working with Louisville, Lafayette, and Superior to host seminars for green businesses to take action. Contact Matt Hannon, Business Sustainability Advisor at Boulder County’s Partners for a Clean Environment, at 303-441-1162 or mhannon@bouldercounty.org. Louisville is getting close to selecting a contract for waste pickup for the next 5 years. Waste, recycling, and compost will be collected strictly at the size of your trash container. 5k residents involved in the program.
   - **City of Lafayette** – New Sustainability Coordinator, Tony Raeker, was hired and he will be supporting waste reduction and sustainability advisory committees. He will be reporting to the City Administrator but have close connection with Public Works
Department. Tony will be the main implementer for Lafayette’s 100% Renewable by 2030.

- **Jamestown** – Finishing up welcome signage throughout town and installing new composting and bear-proof containers thanks to the $9,050 awarded by Boulder County’s Sustainability Matching Grants. Oak is the new trustee volunteering on the town board.

- **Resource Conservation Division** – The USFS approved RCD’s permit to expand the Allenspark site, which will add additional zero waste services and add roll-offs, mattress recycling, compost, etc. Cameras were installed in front of the Boulder County Recycling Center to dissuade illegal dumping. The County’s HMMF facility is in the design and engineering phase for an expansion of the facility. The new “Can Man” video is being launched in the spring to highlight upgrades throughout the facility and will be shared with everyone as soon as it is released. Phase one of the countywide waste composition study is complete.

- **Town of Lyons** – Lyons is looking for a new Sustainability Coordinator at 0.5 time. “Pay As You Throw” program is in its early stages of development.

4. **Review Board Vacancies:**
   - Russ Callas and Tim Plass have been reappointed to their at large positions.
   - Eric Smith is the newest at large representative to be appointed to RCAB. At large positions terms are for three years.
   - All of the at large new applicants were interviewed by the Commissioners. Open municipality positions include Erie, Ward, and Superior. Open enrollment for applications is July 5th through August 2nd. These applicants need to be recommended through the municipality for consideration.
   - Tim B constructed a digital welcome kit to address some of the informational issues brought up for members in the 2019 retreat self-assessment. This welcome kit will be distributed to everyone so they can review the bylaws, roster, and terms.

5. **Presentation: 2018 Boulder County Spring Cleanup Program:** See presentation.

6. **RCAB Retreat Review:**
   - Review working groups and members:
     - Sustainability Tax / Policy: One subcommittee meeting was held in which a spreadsheet of zero waste priorities was reviewed and discussed. The subcommittee is still waiting on the results of the C&D / Compost site analysis and comparison study results to help with ranking priorities and recommendations.
     - Food Waste: The food waste subcommittee met once and developed their 2019 work plan. This work plan includes policy, education and outreach, and information sharing.
     - Diversion Calculator: The subcommittee has met once to discuss goals and current practices. The March meeting will focus on the ability of ReTRAC software for MSW data collection.
• Infrastructure: The infrastructure committee postponed its meetings until the Site Analysis & Comparison Study is received. In the meantime, committee members have updated the C&D resources flyer to include the most up-to-date end-of-life disposal options for all C&D materials.

• Communications: The communications subcommittee meets quarterly and is planning their next meeting for April or May.

7. Boulder County Lobbyist Update:
   - HB19-1143 – Distribute plastic straws upon request was postponed indefinitely earlier this week by the House Energy and Environment Committee.
   - SB19-034 – The county supports the local government recycling standards for food containers bill but also supports the authority of local government to go further in regulating single use plastics.
   - The Colorado Municipalities League is actively working to secure the adoption of legislation to restore local government’s authority to regulate all single use plastic. The county recognizes that in some situations, like with plastics bags, a statewide ban will lead to the best outcomes, while in other cases, local authority to regulate will be important for crafting localized, community-based solutions. Local and statewide single use plastic regulation, if properly coordinated and enforced, will be necessary to effectively curb plastic pollution.

8. Recycle Colorado Update:
   - Letter of Recommendation to Governor Polis from Recycle Colorado
   - Recycling Summit – June 9-12 in Pueblo, CO

9. Adjournment: Charlie Kamenides adjourned the meeting at 6:36 pm.